

BOARD OF FINANCE

January 15, 2009

Regular Meeting of the Board of Finance, Thursday, January 22, 2009, 6:30 PM, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held on December 17, 2008.
2. OLD BUSINESS
 - a. Update, FY 2009-2010 Budget
 - b. Other
3. NEW BUSINESS
 - a. December 31, 2008 Report of Budget/Special Funds/Report of Revenue
Board of Education Accounting
 - b. Bid Threshold Discussion
 - c. Review of 6/30/08 CAFR
 - d. Other
4. Public Comment
5. Adjournment

NB: - The meeting will be held in Conference Room #1, upstairs.
- Budget Workshop with Library is scheduled for 6:30 PM.